FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1511177-000

Total Deleted Page(s) = 22
Page 39 ~ b6; b7C; b7D; b7E;
Page 45 ~ b6; b7C; b7D; b7E;
Page 46 ~ b7D; b7E;
Page 48 ~ b7D; b7E;
Page 49 ~ b7D; b7E;
Page 50 ~ b7D; b7E;
Page 51 ~ b7D; b7E;
Page 52 ~ b7D; b7E;
Page 53 ~ b7D; b7E;
Page 54 ~ b7D; b7E;
Page 55 ~ b7D; b7E;
Page 56 ~ b7D; b7E;
Page 57 ~ b7D; b7E;
Page 58 ~ b7D; b7E;
Page 59 ~ b7D; b7E;
Page 60 ~ b7D; b7E;
Page 66 ~ b5; b6; b7C; b7E;
Page 87 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/12/92

TO : DIRECTOR, FBI
ATTN: CRIMINAL INVESTIGATIVE DIVISION (CID)

FROM : SAC, SPRINGFIELD (28G-SI-NEW) (P) 45410

SUBJECT : ELECTRONIC BULLETIN BOARD SYSTEM (BBS)
INVESTIGATIONS;
COPYRIGHT MATTERS
COMPUTER FRAUD AND ABUSE (CFA);
OO: SI

REQUEST OF THE BUREAU:

In furtherance of a [redacted] Undercover Operation (UCO) approved by the SAC, Springfield Division (SID), the Bureau is requested to provide funds in the amount of [redacted] to cover expenses of the UCO described below. It is requested that indices be searched for the code name [redacted] (or [redacted]) and approve use for this UCO.

PROPOSAL:

In accordance with the authority granted to the SAC SID, and pursuant to the Attorney General's Guidelines for [redacted] UCO's, FBIHQ is herewith notified of the initiation of a [redacted] UCO to be captioned as [redacted] upon code name approval.

b6
b7C
b7E

3 - Bureau
(2 - Undercover and Sensitive Operations Unit, Room 3123)
(1 - Economic Crimes Unit, Room 5171)

2 - Springfield (28G-SI-NEW)

[redacted]
(5)

O+A 4/16/92

4/16/92

b6
b7C

28G-SI-45410-1

SEARCHED [redacted]
SERIALIZED
INDEXED
FILED

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SYNOPSIS:

A Springfield Division source [redacted] as well as other individuals, have been providing information on a continuing basis concerning a number of electronic bulletin board systems (BBS's) which are defrauding major computer software companies of significant amounts of money relative to copyright infringement. The source has [redacted] b7D b7E

Pirated commercial software is described as computer programs, normally sold to the public through retail outlets, which are modified and distributed by subjects without the authorized manufacturer's consent. The source has also [redacted] b7D b7E

The source has [redacted] Crackers are individuals who acquire commercial software before it is released for sale to the general public, modify the source code (program statements) thereby enabling the software to be electronically distributed in violation of copyright laws. Sources have stated that the software that can be acquired through certain BBS' is "anything and everything that will not be available to the public for weeks or months in the future". [redacted] b7D b7E

Crackers are motivated by ego and greed. The goal for any cracker is to be the first one to modify a software program for distribution to BBS users prior to release by the software company to retail outlets. By being the first to crack the program, the cracker, as well as the distributors and BBS' which facilitate the distribution, develop a reputation for providing quality product. In this case, quality is measured by the availability of software on a timely basis.

A BBS is "owned" and "managed" by an individual known as a systems operator (SYSOP). This individual is the one who allows people access to their BBS, or denies them access. SYSOPs are careful to ensure that the users of their BBS' don't become witnesses against them. SYSOPs minimize this risk by giving different types of users varied accesses. For new BBS or computer users, SYSOPs may give very limited access to information and files. For somewhat accomplished BBS users or paying customers, a medium level access may be

given. For those trusted - usually others known to deal with pirated software, an elite status of access may be given. This elite status is generally the highest status given to BBS users and allows access to large quantities of software files soon after they are initially cracked. There is also a fourth level of access. This access could probably be called super elite. This level is attained by the most trusted and knowledgeable inner circle of players, primarily major subject SYSOPs, crackers, and/or distributors.

UCO OBJECTIVE:

The primary objective of the UCO is to identify and prosecute major national subjects who engage in the practice of cracking and/or distributing pirated commercial software in violation of copyright statutes. Companies engineer their software products to protect their product from mass duplication. It should be noted that crackers illegally "reverse engineer" copyrighted software to the economic detriment of private software companies. If major crackers are eliminated, major distributors have no product. In some cases the major cracker is a major distributor as well.

CRIME PROBLEM AREAS:

The illegal copying and distributing (also known as pirating) of computer software has existed for many years. The situation is growing rapidly worse due to the wider use of personal computers (PC's) by individuals in their homes and at work. This phenomena has not been limited to the U.S., but the international economic effect of this activity has been most detrimental to private enterprise in this country.

The development and evolution of the BBS has revolved around the "free" exchange of information. Unfortunately, this "free" exchange has evolved into a formal structure of organized crime in which many BBS operators and users are now involved only to acquire commercial software illegally (without paying for it). In addition, BBS users are involved in other illegal activities such as theft of phone services (known as phreaking), distribution and use of credit card numbers and other access codes, and the spreading of destructive programs such as viruses.

It appears that this situation is not receiving enough consideration from the law enforcement community. No other law enforcement agency has the ability to address sophisticated computer crimes which may be national or international in scope.

The targets of this project are the system operators (SYSOPs) of predicated BBS's. Major crackers and

distributors will in fact be the SYSOP of their own BBS. Subject SYSOPs protect themselves from the law enforcement community by:

[redacted]

b7E

ALTERNATIVE INVESTIGATIVE TECHNIQUES:

[redacted]

b7E

[redacted] b7E

The UCO is the most logical and effective method to obtain evidence regarding this type of criminal activity.

PROJECTED FEDERAL VIOLATIONS:

This investigation falls under the Economic Crimes Subprogram of the White Collar Crime Program. Copyright infringement of computer software could be prosecuted under the following statutes:

Title 18, USC Sections:

1341 - Mail Fraud
1343 - Wire Fraud
2319 - Copyright Infringement
2314 - ITSP
371 - Conspiracy

Title 17, USC Section:

506 - Copyright Infringement
(which provides for forfeiture)

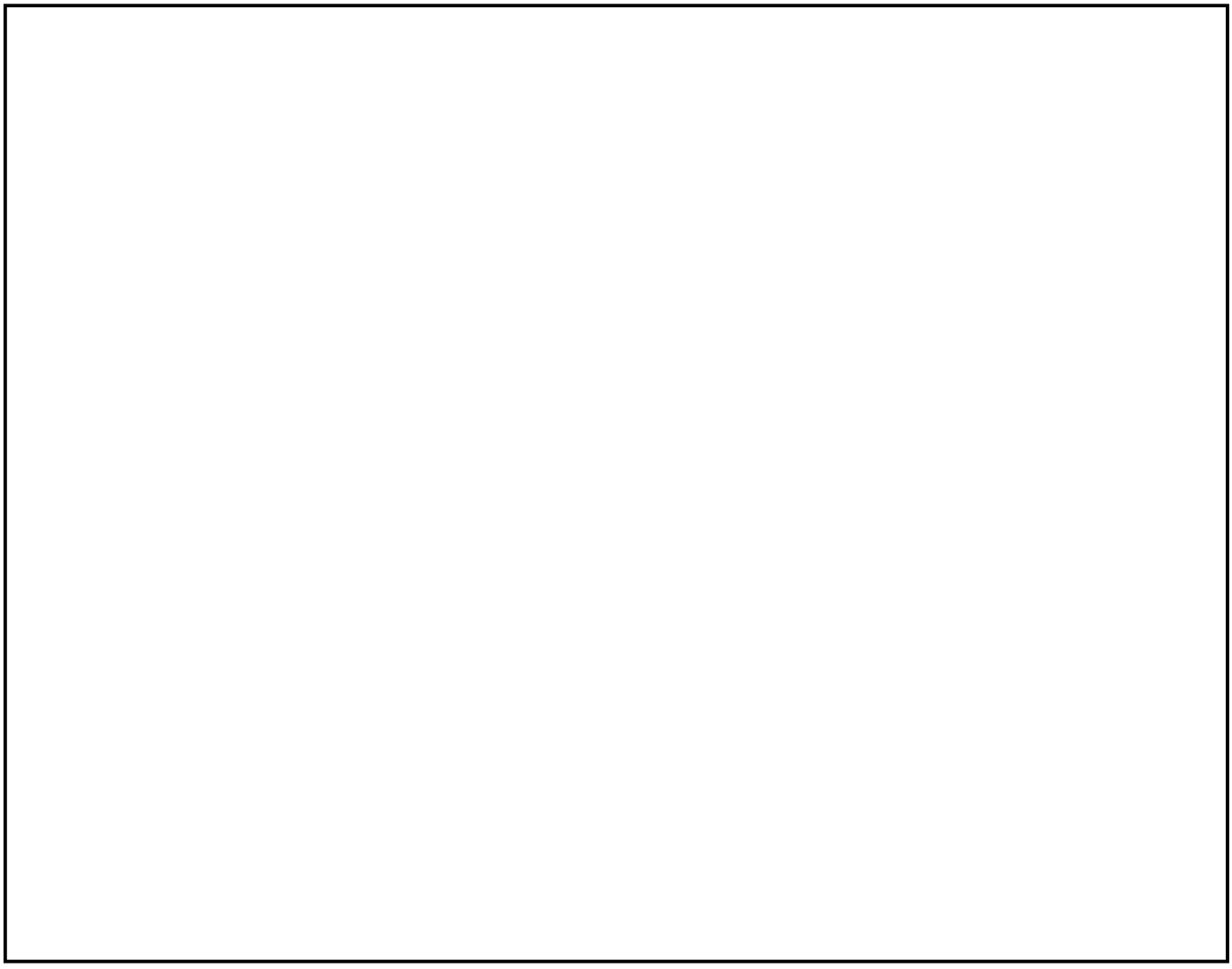
INVESTIGATIVE AND SUPPORT PERSONNEL:

SSA [redacted] will supervise this UCO. [redacted] will also serve as the UCA. b6 b7C b7E

OPERATIONAL PLAN:

Upon approval from FBIHQ, captioned title will be changed to [redacted] The UCO will contain the following facets: b7E

[redacted] b7D b7E



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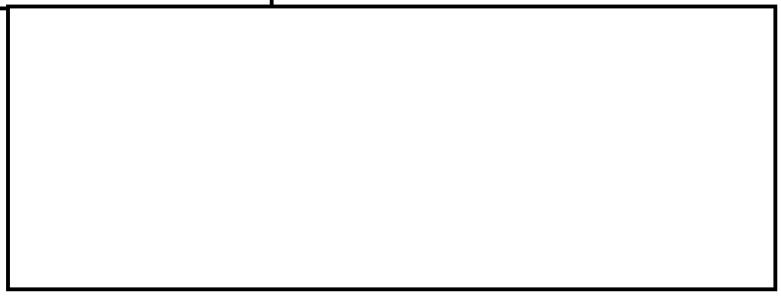
b7E

PROJECTED BUDGET / FINANCIAL NEEDS:

FBIHQ is requested to approve and provide monies for the following list of expenses anticipated during the [redacted] UCO:

b7E



U.S. ATTORNEY'S OPINION:

On 4/10/92, AUSA [redacted] Southern District of Illinois, was presented with the details of this proposed UCO. AUSA [redacted] stated that [redacted]

b5
b6
b7C

[redacted] AUSA [redacted] advised [redacted] b5 b6 b7C

PLA ANALYSIS:

PLA [redacted] has reviewed this proposal. [redacted]

[redacted] b5 b6 b7C b7E

SAC STATEMENT:

ACTING SAC [redacted] has personally reviewed and approved the opening of this [redacted] UCO and deems it to be an appropriate and productive approach to electronic bulletin board system investigations. ACTING SAC [redacted] has determined that Fiscal Circumstances and Sensitive Circumstances defined in sections A and B of the Attorney General's Guidelines on FBI Undercover Operations are not expected to arise. b6 b7C b7E

FEB 23 6 05 PM '93

0110 MRI 02016

RR RUCNFB AFO FBILA ALO FBISI

DE FBISI #0004 0542343

ZNR UUUUU

R 232333Z FEB 93

FM FBI SPRINGFIELD (28G-SI-45410) (P)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

ALL LEGATS/ROUTINE/

BT

UNCLAS

CITE: //3860//

PASS: FBIHQ, CID/WCCS/ECU.

SUBJECT: [redacted] UCO; COPYRIGHT MATTERS; COMPUTER FRAUD AND ABUSE (CFA); OO: SI.

b7E

ADMINISTRATIVE:

CAPTIONED [redacted] UCO WAS AUTHORIZED BY SAC, SPRINGFIELD ON 5/21/92; SIX MONTH EXTENSION APPROVED AND TO EXPIRE ON 5/21/93.

PURPOSE:

TELETYPE

28G-SI-45410-1

SEARCHED SERIALIZED FEB 23 1993

b6
b7C

[redacted]

See me re this

THE PURPOSE OF THIS COMMUNICATION IS THREEFOLD:

1) TO ADVISE THE FIELD OF AN ONGOING OPERATION TARGETING MAJOR NATIONAL SUBJECTS ASSOCIATED WITH ORGANIZED NETWORKS OF ELECTRONIC BULLETIN BOARD SYSTEMS (BBS). THESE SUBJECTS, AND OTHER BBS USERS, ARE INVOLVED IN THE MODIFICATION ("CRACKING") AND DISTRIBUTION ("PIRATING") OF COMMERCIAL COMPUTER SOFTWARE IN VIOLATION OF COPYRIGHT INFRINGEMENT STATUTES.

2) TO DETERMINE WHAT INVESTIGATIONS MAY ALREADY EXIST IN EITHER CONCERT OR CONFLICT WITH SPRINGFIELD'S EFFORTS, AND

3) TO COORDINATE WITH FIELD OFFICES WHERE SUBJECTS OF THE UCO RESIDE, PRIOR TO ANY EFFORTS INVOLVING SEARCH WARRANT EXECUTION, SEIZING OF COMPUTER EQUIPMENT, AND SUBJECT INTERVIEWS.

DETAILS:

THROUGH COOPERATING WITNESSES AND UCA EFFORTS IN THE SPRINGFIELD DIVISION, INTELLIGENCE HAS BEEN GATHERED AND INDIVIDUALS, BBS'S, GROUPS, AND NETWORKS INVOLVED IN SOFTWARE PIRACY HAVE BEEN IDENTIFIED. OVER 800 SUBJECTS HAVE BEEN IDENTIFIED AS BBS SYSTEM OPERATORS (SYSOPS) INVOLVED IN SOFTWARE PIRACY. BBS SUBJECTS HAVE BEEN IDENTIFIED IN TWENTY-ONE (21) OTHER FOREIGN COUNTRIES.

OF THE NUMEROUS NETWORKS IDENTIFIED, THE FOLLOWING SEVEN (7) HAVE BEEN PREDICATED AS MAJOR PIRATE NETWORKS, AND THE THUS, THE TARGETS OF THIS INVESTIGATION:

- FAIRLIGHT (FLT)
- INTERNATIONAL NETWORK OF CRACKERS (INC)
- NOKTURNAL TRADING ALLIANCE (NTA)
- RAZOR 1911 (RAZOR)
- THE DREAM TEAM (TDT)
- THE HUMBLE GUYS (THG)
- TRISTAR AND RED SECTOR, INC. (TRSI)

[redacted]

SPRINGFIELD UCA'S [redacted] b7E

[redacted]

[redacted] ONE SPRINGFIELD CW [redacted]

[redacted]

b7D
b7E

PROSECUTIVE MERIT:

ON 10/28/92, THE SOFTWARE PROTECTION BILL (S. 893) WAS SIGNED INTO LAW AND MODIFIED TITLE 18 USC SECTION 2319 - "CRIMINAL INFRINGEMENT OF A COPYRIGHT" - SO AS TO ADDRESS COMPUTER SOFTWARE AND IMPOSE FELONY CRIMINAL SANCTIONS.

TITLE 17 USC SECTION 506(B) AND/OR 509(A) ALSO PROVIDE FOR FORFEITURE AND DESTRUCTION OF ALL INFRINGING COPIES, IMPLEMENTS, DEVICES, AND EQUIPMENT USED IN THE MANUFACTURE OF SUCH COPIES.

DIRECTION OF UCO

SPRINGFIELD, AND FBIHQ, HAVE BEEN WORKING [redacted]

b7E

[redacted] DURING

THE LAST TWO YEARS IN IDENTIFYING MAJOR BBS SUBJECTS AND FORMULATING A PLAN OF INVESTIGATION.

IN FEBRUARY, 1993, SPRINGFIELD CASE AGENT AND FBIHQ SUPERVISOR MET [redacted] TO FORMULATE A PLAN FOR TAKING DOWN SUBJECT BBS'S ASSOCIATED WITH THE NETWORKS LISTED ABOVE. THE SPECIFIC TARGETS WILL BE THE "HEADQUARTERS", OR MAJOR DISTRIBUTORS, ASSOCIATED WITH EACH NETWORK. b7E

IT IS ANTICIPATED THAT BBS LOCATIONS WILL BE SEARCHED AND COMPUTER EVIDENCE SEIZED DURING THE NEXT 8-12 WEEKS. A COORDINATED EFFORT IS DESIRED TO ENSURE THAT THE PROPER IMPACT IS MADE ON THE PIRATE COMMUNITY AND PUBLIC AWARENESS IS GENERATED.

SPRINGFIELD WILL PROVIDE EACH FIELD OFFICE INVOLVED WITH PROBABLE CAUSE FOR SEARCH WARRANTS. LEADS WILL BE SET TO CONDUCT INVESTIGATION TO FULLY IDENTIFY SUBJECTS AND ACCUMULATE OTHER INFORMATION FOR SEARCH WARRANT AFFIDAVITS. ANALYSIS OF COMPUTER EVIDENCE, SUBJECT INTERVIEWS, AND INDICTMENTS WOULD FOLLOW SEARCHES.

AFTER RESPONSE FROM THE FIELD AS REQUESTED BELOW,

SPRINGFIELD WILL CONTACT FIELD DIVISIONS IN WHICH EXECUTION OF SEARCH WARRANTS IS ANTICIPATED. GREATER DETAIL WILL THEN BE PROVIDED TO THOSE DIVISIONS.

REQUEST OF THE FIELD:

ALL OFFICES ARE REQUESTED TO PROVIDE SPRINGFIELD WITH A POINT OF CONTACT FOR ANY FUTURE COPYRIGHT INFRINGEMENT INVESTIGATIONS INVOLVING COMPUTER SOFTWARE AND BULLETIN BOARD SERVICES (BBS'S).

RECEIVING OFFICES WITH CURRENT OR PAST OFFICE OF ORIGIN MATTERS INVOLVING BBS INVESTIGATIONS ARE REQUESTED TO CONTACT THE SPRINGFIELD DIVISION AND PROVIDE DETAILS. POSITIVE INFORMATION SHOULD BE DIRECTED TO SSA [redacted] OR SA [redacted] (FTS 700-955-9096).

b6
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BT

#0004

NNNN

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: Source from which Property Acquired:
FBI CINCINNATI OHIO

08/02/1996

Anticipated Disposition: Acquired By: Case Agent: [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 179

ORIGINAL SUBSCRIBER INFORMATION RE [redacted] AND [redacted] b6 b7C

RE EVIDENCE RECEIVED FROM CINCINNATI DIV 1B5

Barcode: E1053247 Location: ECR SH13 S2 08/06/1996

28G-SI-45410-1B179

Case Number: 28G-SI-45410
Owning Office: SPRINGFIELD

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 06 1996
FBI - SPRINGFIELD
[redacted] b6 b7C

1-File
1-Package
(2)

(2) Package

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: Source from which Property Acquired:
FBI CINCINNATI OHIO

08/02/1996

Anticipated Disposition: Acquired By: Case Agent: [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 180

INFORMATION CONCERNING THE ACTIVITIES OF A BBS NAMED
"REST IN PEACE"
RE EVIDENCE RECEIVED FROM FBI CINCINNATI OHIO 1B6

Barcode: E1053248 Location: ECR SH13 S2 08/06/1996

28G-SI-45410-1B 180

Case Number: 28G-SI-45410
Owning Office: SPRINGFIELD

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
AUG 06 1996
FBI - SPRINGFIELD
[redacted] b6 b7C

1-File
1-Package
(2)

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: Source from which Property Acquired:
FBI CINCINNATI OHIO

08/02/1996

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 181

INFORMATION CONCERNING THE ACTIVITIES OF A BBS NAMED "REST IN PEAC"
RE EVIDENCE RECEIVED FROM FBI CINCINATTI 1B7

Barcode: E1053249 Location: ECR SH13 S2 08/06/1996

28G-SI-45410-1B181

Case Number: 28G-SI-45410
Owning Office: SPRINGFIELD

[redacted] b6 b7C

SEARCHED SERIALIZED INDEXED FILED
AUG 06 1996
FBI - SPRINGFIELD

1-File
(1) Package
(2)

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: Source from which Property Acquired:
FBI SPRINGFIELD

10/15/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURNED [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

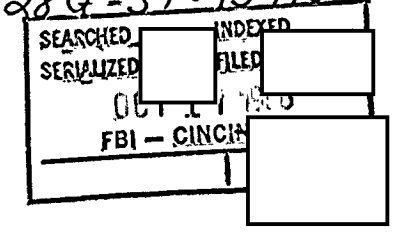
1B 182

ONE 3 1/2 INCH FLOPPY DISKETTE
(ORIGINALLY 1B2 WHICH WAS SENT TO SPRINGFIELD 7/26/96, SI DID NOT ENTER BUT CONTINUED THE CHAIN OF 1B2, SI RETURNED TO CI 10/10/96 FOR DISPOSITION, CI SUPERVISOR HAS STATED THAT EVIDENCE SHOULD BE MAINTAINED FOR 5 YEARS)

Barcode: E0710863 Location: ECR SECB S4 10/18/1996

Case Number: 28G-SI-45410
Owning Office: CINCINNATI

28G-SI-45410-16182



b6 b7C

FILE COPY

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: Source from which Property Acquired:
FBI SPRINGFIELD

10/15/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURNED [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 183

THREE 3 1/2 INCH FLOPPY DISKETTES
(ORIGINALLY 1B3 WHICH WAS SENT TO SPRINGFIELD 7/26/96, SI DID NOT ENTER BUT CONTINUED THE CHAIN OF 1B3, SI RETURNED TO CI 10/10/96 FOR DISPOSITION, CI SUPERVISOR HAS STATED THAT THE EVIDENCE SHOULD BE MAINTAINED FOR 5 YEARS.)

Barcode: E0710862 Location: ECR SECB S4 10/18/1996

Case Number: 28G-SI-45410
Owning Office: CINCINNATI

28G-SI-45410-1B183

SEARCH [redacted] INDEX
SERIALI FILED
OCT 17
FBI – CINCIN

b6 b7C

FILE COPY

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: Source from which Property Acquired:
FBI SPRINGFIELD

10/15/1996

Anticipated Disposition: Acquired By: Case Agent:
RETURNED [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 184

TWO BOXES OF 3 1/2 INCH FLOPPY DISKETTES
(ORIGINALLY 1B4 WHICH WAS SENT TO SPRINGFIELD 7/26/96, SI
DID NOT ENTER BUT CONTINUED THE CHAIN OF 1B4, SI RETURNED TO
CI 10/10/96 FOR DISPOSITION, CI SUPERVISOR HAS STATED THAT
THE EVIDENCE SHOULD BE MAINTAINED FOR 5 YEARS)

Barcode: E0710864 Location: ECR SECB S4 10/18/1996

Case Number: 28G-SI-45410 ,
Owning Office: CINCINNATI

28G-SI-45410-1B184

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 17 19[redacted]
FBI — CINCINNATI

[redacted] b6 b7C

FILE COPY

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date

Title and Character of Case

[redacted] et al
COPYRIGHT

FILE NO. 288-SI-45410 b7E

OO: SI

Date Acquired	Acquired From:		
4-7-94	[redacted]		b6 b7C b7E
To Be Returned ☐ Yes ☐ No	See Serial —	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific) b7E

[redacted]

1C (1)
288-SI-45410-F-~~1C 20~~

For Administrative Use:

Location of Property: ECR/SH9/E4

Control Number: E0697025

(File Copy)

BLOCKSTAMP
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 12 1994
FBI - SPRINGFIELD [redacted]

b6 b7C

ITEM	REMARKS

February 01, 1995

TITLE AND CHARACTER OF CASE

[redacted] b7E

DATE PROPERTY ACQUIRED | SOURCE FROM WHICH PROPERTY ACQUIRED
January 30, 1995 | FBI SI

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION | ACQUIRING AGENT | CASE AGENT
[redacted] | [redacted] b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0790336
1C1; INFORMATION CONCERNING THE ACTIVITIES OF A BBS NAMED
ASSASSIN'S GUILD

8/27/96 Destroy See 1D

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LS/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

286-SI-454 (1)
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
FEB 01 1995
FBI — LOUISVILLE
[redacted] b6 b7C

File Copy

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY		[redacted] b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475745
1C1INFO CONCERINING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS

5/24/95 destroyed

ELUSIVE 9/5

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1 1994
FBI - INDIANAPOLIS
[redacted] b6 b7C

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date 4.25.94

Title and Character of Case

[redacted]

00: SI

FILE NO. 28G-SI-45410 b7E

OO: _____

Date Acquired	Acquired From:			
4.21.94	[redacted]			
To Be Returned ☐ Yes ☑ No	See Serial —	Acquiri SA	[redacted]	Case Agent SA [redacted] b6 b7C b7E

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☑ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[redacted]

28G-SI-45410-1C (2)

~~29B-SI-44295-1C~~ (4)

For Administrative Use:

Location of Property: ECR/SH9/S4

Control Number: E0697100

(File Copy)

BLOCKSTAMP
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 26 1994
FBI - SPRINGFIELD

b6 b7C

ITEM	REMARKS

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO

b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY	[redacted]	[redacted]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475746
1CA INFO CONCERINIG THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS

5/24/95 destroyed per 5/23/95 Memo dtd

ELUSIVE 305

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 2 1 1994
FBI - INDIANAPOLIS [redacted]

b6
b7C

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY		

b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475747
1C3 INFO CONCERNING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS

5/24/95 destroyed

ELUSIVE. 308

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1 1994
FBI - INDIANAPOLIS

b6 b7C

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO

b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY	[redacted]	[redacted]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475748
1C4 INFO CONCERNING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS

5/24/95 destroyed

ELUSIVE 306, 307

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1 1994
FBI - INDIANAPOLIS
[redacted]

b6
b7C

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY	[redacted]	[redacted] b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475749
1C5 INFO CONCERNING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS.

5/24/95 destroyed per Memo dtd 5/23/95

ELUSIVE 2. 406

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1 1994
FBI - INDIANAPOLIS

[redacted] b6 b7C

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY	[redacted]	[redacted] b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475750
1C6 INFO CONCERNING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS.

5/24/95 destroyed

ELUSIVE .406

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1 1994
FBI - INDIAN [redacted] b6 b7C

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY	[redacted]	[redacted] b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475751
1C7 INFO CONCERNING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS.

5/24/95 destroyed

ELUSIVE .401

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 21 1994
FBI - INDIANA [redacted] b6 b7C

November 21, 1994

TITLE AND CHARACTER OF CASE

[redacted] UCO b7E

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
November 21, 1994	SPRINGFIELD FBI

LOCATION OF PROPERTY: ECR1/R2/A4

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
DESTROY	[redacted]	b6 b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0475752
1C8 INFO CONCERNING THE ACTIVITIES OF A BBS NAMED ELUSIVE DREAMS.

5/24/95 destroyed per Mpena dtd 5/23/95

Elusive .820,.821,.824,.825,.826,.910,.912,.A25

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: IP/SI-0045410 (028G)
OFFICE-OF-ORIGIN: SPRINGFIELD

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1 1994
FBI - INDIANAPOLIS
[redacted] b6 b7C

Title and Character of Case:

[redacted] b7E

(SEE SUB FILE)

Date Property Acquired: 10/15/1996

Source from which Property Acquired: FBI SPRINGFIELD

Anticipated Disposition: DESTROYED

Acquired By: [redacted] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered b6 b7C

1C 13

INTERVIEW NOTES OF [redacted]
(ORIGINALLY 1C1 WHICH WAS SENT TO SPINGFIELD 7/26/96, SI DID NOT ENTER UPON RECEIPT BUT KEPT AS 1C1, SI RETURNED TO CI 10/10/96 FOR DISPOSITION, CI SUPERVISOR HAS STATED THAT THE EVIDENCE SHOULD BE MAINTAINED FOR 5 YEARS.)

Barcode: Location: ECR SECC S1 10/18/1996

Case Number: 28G-SI-45410
Owning Office: CINCINNATI

28G-SI-45410-1C13

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
OCT 17 1996
FBI — CINCINNATI

b6 b7C

FILE COPY

0-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION: Unclas

DATE: 4/24/92

FROM: Director, FBI

TO: SAC, Springfield (28G-SI-45410)

ELECTRONIC BULLETIN BOARD SYSTEM (BBS) INVESTIGATION;
COPYRIGHT MATTERS; COMPUTER FRAUD AND ABUSE (CFA);
OO: SPRINGFIELD

Reference Springfield airtel to the Director dated 4/12/92.

A search of FBIHQ indices was negative for the codename [redacted], therefore, Springfield is authorized to utilize [redacted] as the codename for the captioned case file number. Springfield is to ensure that all subjects are properly indexed in future communications. b7E

X
DAI

28G-SI-45410-2

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 29 1992
FBI - SPRINGFIELD
[redacted]

b6
b7C

C/A [redacted]

FBI/DOJ

Memorandum

To : SAC, SPRINGFIELD (28G-SI-) (P) Date 4/27/92

From : SA [redacted]

b6
b7C
b7E

Subject: ✓28G-SI-45410 * Electronic Bulletin Boards
ELECTRONIC BULLETIN BOARD SYSTEMS (BBS) [redacted]
✓COPYRIGHT MATTERS [redacted]
OO: SI

IT IS REQUESTED THAT A DEAD FILE TITLED AS ABOVE BE OPENED AND ASSIGNED TO WRITER.

[redacted]

b7D
b7E

[redacted]

b6
b7C

(2) - SI (28G-SI- 45410)

[redacted]

INDICES Has Pos By 4/27 1*
✓ FOIMS ✓ 10P
Manual
Conf.
ELSUR

28G-SI-45410-3

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 27 1
FBI - SPRING [redacted]

b6
b7C

28G-SI-45410

[redacted]

1

b6
b7C

ADMINISTRATIVE:

On April 10, 1992, [redacted] was contacted by Special Agent [redacted] Federal Bureau of Investigation, Springfield, Illinois. This source provided the following information:

[redacted]

b6
b7C
b7D
b7E

28G-SI-45410-4

SEARCHED [redacted] DEXED

SERIALIZED [redacted] FILED

APR 30 1992

FBI - SPRINGFIELD

[redacted]

b6
b7C

28G-SI-45410

[redacted]

1

b6
b7C

ADMINISTRATIVE:

b6
b7C
b7D
b7E

On March 31, 1992, [redacted] was contacted by Special Agent [redacted] at Springfield, Illinois, and provided the following information:

[redacted]

28G-SI-45410-5

SEARCHED [redacted] INDE[redacted]
SERIALIZ[redacted] FI[redacted]
APR 27 19[redacted]
FBI - SPRINGF[redacted]

b6
b7C

28G-SI-45410

[redacted]

1

b6
b7C

ADMINSTRATIVE

On April 2, 3, and 10, 1992, [redacted] was contacted. Source advised on April 2, 1992, [redacted]

On April 3, 1992, source [redacted]

b6
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b7D
b7E

28G-SI-45410-6

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 30 1992
FBI - SPRINGFIELD
[redacted]

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	286-SI-45410-7	
	now part of	
	286-SI-45410-A	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

UNICOR Print Plant - Fort Worth, Texas

b6
b7C

28G-SI-45410-8
SEARCHED INDEXED
SERIALIZED FILED
APR 30 1992
FBI - SPRINGFIELD
b6
b7C

28G-SI-[redacted]

1

b6
b7C
b7D
b7E

ADMINISTRATIVE:

On April 10, 1992, [redacted] was contacted by Special Agent [redacted] Federal Bureau of Investigation, Springfield, Illinois. This source provided [redacted]

28G-SI-45410

[redacted]
1

b6
b7C
b7D
b7E

ADMINISTRATIVE:

On April 10, 1992, [redacted] was contacted by Special Agent [redacted] Federal Bureau of Investigation, Springfield, Illinois. This source provided the following

[redacted]

28G-SI-45410-9
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 30 1992
FBI - SPRINGFIELD
[redacted]

b6
b7C

Memorandum

To : SAC, SPRINGFIELD (28G-SI-45410) (P) Date 4/29/92

From : SA [redacted] b6 b7C

Subject: ELECTRONIC BULLETIN BOARD SYSTEM (BBS)
INVESTIGATIONS;
COPYRIGHT MATTERS;
COMPUTER FRAUD AND ABUSE (CFA);
OO: SI

[redacted] REFERENCE: Springfield UCO proposal (code name [redacted] to the Bureau by airtel dated 4/12/92. b7E

ATTACHED: Registration form for 1992 IACCI/HTCIA FRAUD SEMINAR, May 8, 1992, in Columbus, Ohio.

It is requested that writer be allowed to attend this seminar in furtherance of captioned matter. [redacted] b6 b7C

The attached registration was forwarded to writer from the Cincinnati Division relative to captioned matter. This one day seminar includes sessions on Federal and State computer fraud statutes, telecommunications fraud, voice mail and computer bulletin boards, case scenarios of computer BBS, and using the computer as an investigative tool.

Writer has not attended training, or any seminars, of this type in the past, and attendance will provide investigative techniques which can be utilized to identify perpetrators of these types of crimes.

[redacted] 28G-SI-45410

28G-SI-45410-10
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 04 1992
FBI - SPRINGFIELD
[redacted] b6 b7C

I.A.C.C.I. / H.T.C.I.A.
FRAUD SEMINAR

MAY 8, 1992

PROGRAM

7:30 am REGISTRATION
(Complimentary Continental Breakfast)

8:00 am WELCOME AND INTRODUCTIONS
President IACCI
President HTCIA

8:15 am KEYNOTE SPEAKER

8:45 am COMPUTER AND CREDIT CARD LAWS
FEDERAL AND STATE STATUES

9:45 am BREAK

10:00 am FRAUD PREVENTION
AND RELATED ISSUES

NOON HOSTED LUNCHEON

1:00 pm CREDIT BUREAU INFORMATION

1:30 pm TELECOMMUNICATIONS FRAUD
VOICE MAIL AND COMPUTER
BULLETIN BOARDS

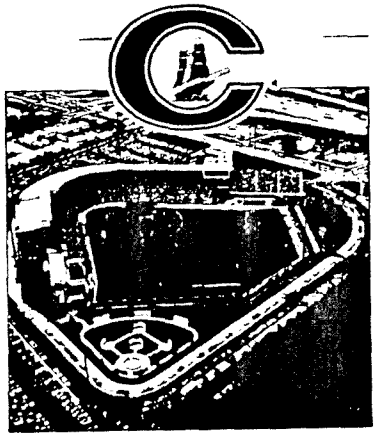
2:15 pm BREAK

2:30 pm CASE SCENARIO
CREDIT CARD / COMPUTER BBS

3:30 pm COMPUTERS AS AN
INVESTIGATIVE TOOL

4:30 pm ADJOURN SEMINAR

5:00 pm CLIPPER BALLGAME
DRINKS AND DINNER



COOPER STADIUM
HOME OF THE 1991 GOVERNORS' CUP CHAMPIONS

AFTER THE SEMINAR!

Join in a sociable evening at the ballpark. The seminar is being held in the Captains Club of the Cooper Stadium, home of the Columbus Clippers, the AAA Farm Team of the New York Yankees.

From 5:00 p.m. to 6:00 p.m., we will be staying in the Club for unlimited beer, soft drinks, hot dogs, and snacks. At 7:00 p.m., you will be sitting in a reserved seat for the game between Columbus Clippers and Syracuse Chiefs.

All of this fun-filled evening for $12.00... this is separate from the seminar fee.

REGISTRATION

Please register me for the 1992 Combined Training Seminar on May 8, 1992.

Name _____

Title _____

Organization/Company _____

_____

Business Address _____

_____

City _____

State _____ Zip _____

Telephone _____

Fax _____

Seminar $40.00 _____

Game $12.00 _____

Amount Enclosed _____

Please makes checks payable to the IACCI.

Mail to: IACCI
P. O. Box 09716
Columbus, OH 43209

FOR ADDITIONAL REGISTRANTS, COPY THIS FORM AND SUBMIT ONE FORM PER ATTENDEE. FOR MULTIPLE ATTENDEES, PLEASE LIST INDIVIDUAL NAMES ON CHECK.

I.A.C.C.I.
P. O. Box 09716
Columbus, OH 43209

The International Association of Credit Card Investigators

In Conjunction With The

High Technology Crime Investigations Association

presents

THE 1992 COMBINED TRAINING SEMINAR

Location
Captains Club
Cooper Stadium
1155 West Mound Street
Columbus, Ohio

Friday, May 8, 1992

Registration
$40.00 (Pre-Registration)
$60.00 At The Door

Registration Deadline:
May 1, 1992
Make Checks Payable to I.A.C.C.I.

The primary purpose for the High Technology Crime Investigations Association and the International Association of Credit Card Investigators is to aid in the effective exchange of information between the private sector and local, state, and federal law enforcement agencies which investigate computer related crime and credit cards fraud.

This seminar is designed to provide an overview of the various criminal activities which relate to computer and credit card crimes and the investigative techniques which can be utilized to identify the perpetrators of these crimes.

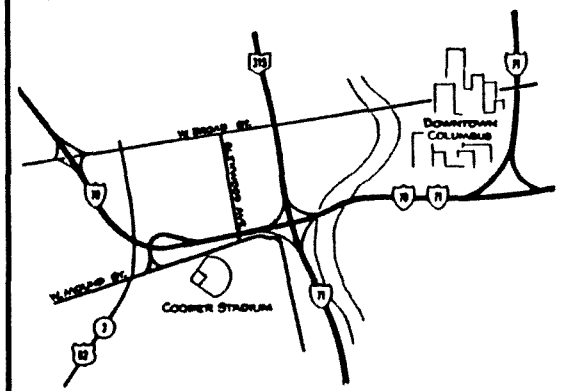
This is a "how to" seminar, designed for all sectors involved in investigating these types of crimes.

DIRECTIONS

Exit Mound Street from I-70 - Parking is South Parking Lot - Follow Signs - Enter Stadium From North Side Elevator - Follow Signs.

THE BEST WAY TO GO...

Cooper Stadium is conveniently located just southwest of downtown Columbus on West Mound Street and is easily accessible from Routes I-70, I-71 and Rte. 315.
Parking is available for more than 3,500 cars.



For information on overnight accommodations, contact Bob Snyder or Terry James (614) 645-4909.

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: 911
Sender's Initials: [redacted]
Number of Pages: 2

To: FBIHQ - CID - ECU (Name of Office) Date: 5/1/92

Facsimile number: 324-8072

Attn: [redacted] x6056
(Name) (Room) (Telephone No.)

From: FBI - SPRINGFIELD (Name of Office)

Subject: [redacted]

Special Handling Instructions:

Originator's Name: [redacted] Telephone:

Originator's Facsimile Number: 955-9096

Approved: [redacted]

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b7C
b7E

b6
b7C

286-SI-45410-11

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 30 19
FBI - SPRINGFIELD

R O U T I N G S L I P

TO: SSA [redacted] FBIHQ, ECONOMIC CRIMES UNIT

FROM: SA [redacted] SPRINGFIELD

SUBJECT: [redacted]
COPYRIGHT MATTERS;
COMPUTER FRAUD AND ABUSE;
OO:SI

b6
b7C
b7E

REFERENCE TELCAL 4/30/92, AND UCO PROPOSAL VIA AIRTEL DATED 4/12/92.

[redacted]

b7E

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410-13	
	now part of	
	28G-SI-45410-A	

b6
b7C

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

_____
Date charged

_____
Employee

_____
Location

UNICOR Print Plant • Fort Worth, Texas •

Memorandum

To : SAC, SPRINGFIELD (28G-SI-45410) (P) Date 5/18/92

From : SA [redacted] b6 b7C b7E

Subject: [redacted]
COPYRIGHT MATTERS;
COMPUTER FRAUD AND ABUSE;
OO: SI

IT IS REQUESTED THAT SUB FILE B, "BBS SUBJECTS", BE OPENED AND ASSIGNED TO WRITER.

The volume of identifying subject BBS information to be accumulated in captioned matter is expected to be high. [redacted] b7E

[redacted] and to ensure that all BBS information is acted upon, it is requested that a Sub File be established.

[redacted] b6 b7C

(1) - 28G-SI-45410
1 - 28G-SI-45410 SUB B

[redacted]

28G-SI-45410-14

SEARCHED [redacted] INDEX [redacted]
SERIALIZE [redacted] FILED [redacted]
MAY 18 1992
FBI SPRINGFIELD
[redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/18/92

FM FBI SPRINGFIELD (28G-SI-45410) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: SSA [redacted] ECONOMIC CRIMES UNIT.

SUBJECT: [redacted] COPYRIGHT MATTERS; COMPUTER FRAUD AND ABUSE; OO: SPRINGFIELD.

RE TELCALS BETWEEN SSA [redacted] FBIHQ, AND SA [redacted] [redacted] SPRINGFIELD DIVISION, ON MAY 18, 1992.

THE FOCUS OF CAPTIONED UCO PROPOSAL IS ON COPYRIGHT INFRINGEMENT. THE FOLLOWING INFORMATION FROM CONTACTS WITH AUSA [redacted] SOUTHERN DISTRICT OF ILLINOIS, AND [redacted] [redacted] SHOULD BE CONSIDERED BY FBIHQ WHEN CONSIDERING UCO PROPOSAL:

b6
b7C
b7E

b6
b7C
b7D
b7E

1 - Springfield (28G-SI-45410)

[redacted]

CORRECTIONS P 2 [redacted]

[redacted]

28G-SI-45410-15

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILOriginal-fil [redacted]

Approve [redacted]

b6
b7C

Time Received: 1935 Telprep filename: [redacted] 003 W. 139 003 SO. 139

MRI/JULIAN DATE: 1039/139 ISN: 005

FOX DATE & TIME OF ACCEPTANCE: 5/18 1941

SOURCE ADVISED THAT [redacted] b7D b7E

[redacted] FOR

PROSECUTIVE PURPOSES, AUSA [redacted] ADVISED THAT [redacted] b5 b6 b7C

BT

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ Class. _____ Office of Origin _____ Case No. _____ Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	286-SI-45410-16	
	now part of	
	286-SI-45410-A	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

Date charged

Employee

Location

UNICOR Print Plant • Fort Worth, Texas •

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
28G-SI-45410-17		
transferred to		
Sub E 6/9/92		

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

_____
Date charged

_____
Employee

_____
Location

★ U.S. G.P.O. 1991 282-068/44218

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
286-SI-45410-18		
Transferred to		
Sub E 6/9/92		

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

* U.S. G.P.O. 1991 282-066/44218

File • Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SE-45410-19	
	Transferred to	
	Sub A 6/15/92	

b6
b7C

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

GPO : 1986 O 161-191

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/3/92

FM FBI SPRINGFIELD (28G-SI-45410) (P)

TO DIRECTOR FBI (28G-SI-45410)/ROUTINE/

BT

UNCLAS

CITE: //3860//

PASS: [redacted] TSD, PAS; [redacted] ASD, PROCUREMENT; [redacted] [redacted] CID, ECU. b6 b7C b7E

SUBJECT: [redacted] COPYRIGHT INFRINGEMENT; COMPUTER FRAUD AND ABUSE; OO: SI.

RE BUREAU TEL TO SI, 5/21/92, AUTHORIZING FUNDS FOR CAPTIONED UCO, AND SI AIRTEL TO BUREAU, 4/12/92, REQUESTING FUNDS FOR SAC APPROVED [redacted] UCO.

REQUEST OF THE BUREAU:

1. IT IS REQUESTED THAT TSD APPROVE [redacted] [redacted] LISTED BELOW. b7E

2. UPON APPROVAL FROM TSD, IT IS REQUESTED THAT ASD

28G-SI-45410-20

(3)- SI (28G-SI-45410) [redacted]

(1) [redacted]

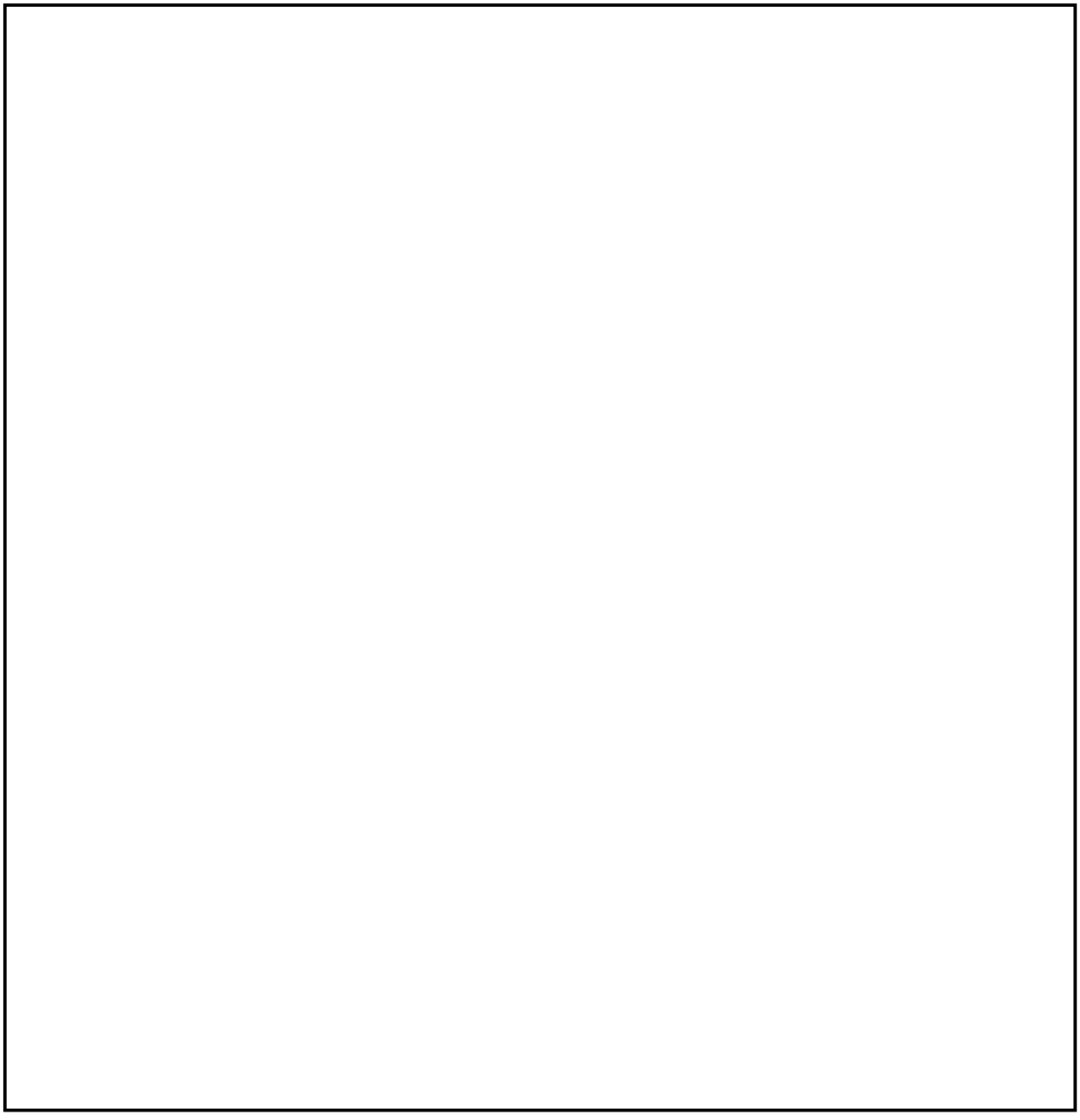
[redacted] SERIALIZED [redacted] INDEXED [redacted] FILED 55

Approved: [redacted] Original filename: [redacted] 003W

Time Received: 2200Z Telprep filename: [redacted] 00R50.155

MRI/JULIAN DATE: 1848/155 ISN: 004 b6 b7C

FOX DATE & TIME OF ACCEPTANCE: 2229 6/3/92 [redacted]



b7D
b7E

THE COOPERATING WITNESS HAS [redacted]

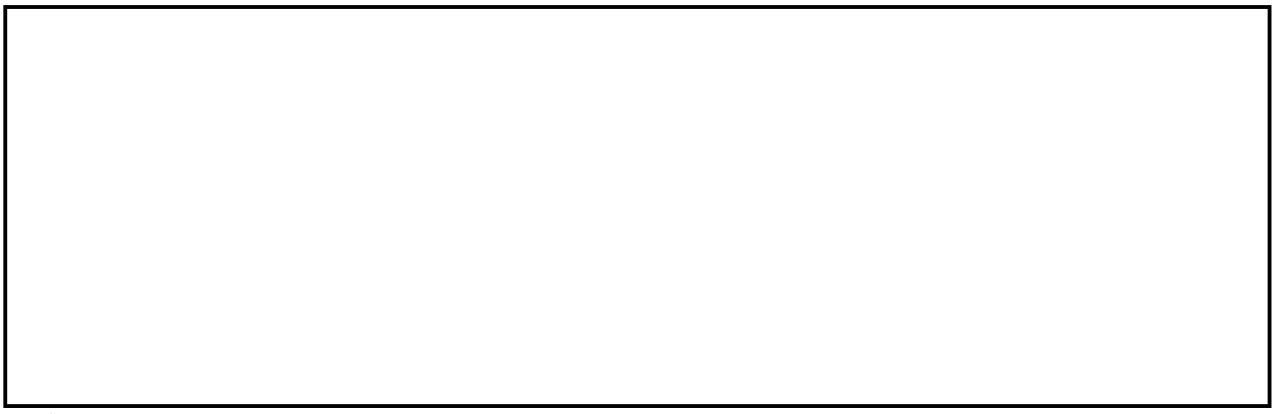
[redacted]

b7D
b7E

UPON APPROVAL, SPRINGFIELD WILL [redacted]

[redacted]

b7E



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BT

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410-21	
	now part of	
	28G-SI-45410-A	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

Date charged

Employee

Location

UNICOR Print Plant • Fort Worth, Texas.

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410	
	now part of	
	28G-SI-45410-A	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

UNICOR Print Plant • Fort Worth, Texas

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COMPUTERWORLD

DATE 11-15-92
PAGE 12

FBI closes bulletin board, seeking piracy evidence

BY JAMES DALY
CW STAFF

MILLBURY, Mass. — Federal Bureau of Investigation agents last week began a long, hot summer of strikes against software pirates when they raided the headquarters of an international computer bulletin board that was allegedly distributing more than 200 illegally copied software programs.

The move against the Davy Jones Locker service, based here, marked the first time federal agents have closed a bulletin board for distributing copyrighted programs — and signals a new crackdown on software piracy.

"We expect the pace of these raids to accelerate as the FBI discovers that the prosecution of copyright infringement crimes is easier than they thought," said Ken Wasch, executive director of the Software Publishers Association (SPA), a Washington, D.C.-based trade group that tipped the FBI on the case.

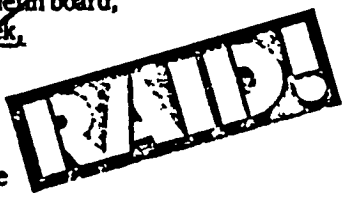
Several similar raids on other bulletin boards are already in the advanced planning stages, Wasch said.

SPA officials said the federal government is only just beginning to recognize the seriousness of the billions of dollars that software makers lose each year as a result of illegally copying their programs.

In related news last week, the Senate passed a bill that would make the illegal distribution of copyrighted software a felony.

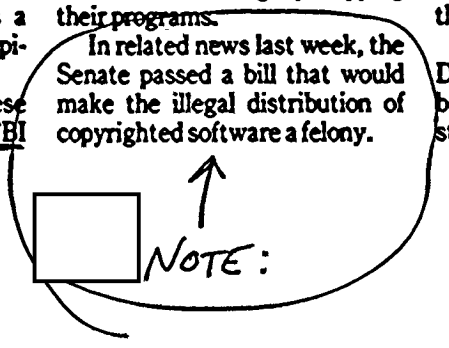
Executing a criminal search warrant, six FBI agents raided the base of Davy Jones Locker and seized several personal computers, modems, financial records and a program that was used by the board. Although the FBI made no arrests, the seized material will be examined to determine if an arrest warrant should be filed.

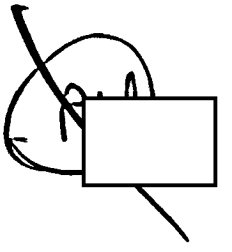
Meanwhile, the SPA filed a civil lawsuit against the alleged operator of the bulletin board, Richard Kenadek, and charged him with violating copyright laws. Kenadek could not be reached for comment.



SPA officials said they have not determined whether to go after the people who downloaded the bootleg software.

For a $99 yearly fee, the Davy Jones Locker bulletin board offered subscribers in 36 states and 11 countries the abili-





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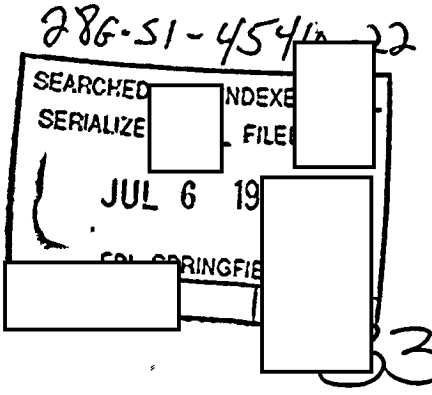


(2)

ty to download a wide menu of popular business and entertainment packages, including well-known offerings from Borland International, Inc., IBM, Microsoft Corp., Lotus Development Corp., Software Publishing Corp., Symantec Corp., WordPerfect Corp., Autodesk, Inc. and Fox Software, Inc.

The SPA only became aware of the illegal activities several months ago through various computerized messages, but the board has been in operation for years, Wasch said.

Subscribers to Davy Jones Locker not only downloaded copyrighted software but were encouraged to contribute additional copyrighted programs to the well.

"Imagine a video store that lets you make illegal duplicates of copyrighted movies onto blank video tapes, but limits the number of movies you can copy unless you bring in new inventory — copies of new movies not already on the shelves," said Ilene Rosenthal, SPA's director of litigation.

Some observers said the FBI raid will prove to be more of a scare tactic than an actual deterrent to crime.

"While the FBI's raid was appropriate, I still think only a small percentage of software piracy is being done on bulletin boards. Most of it occurs every day in the offices of big business," claimed Mike Godwin, staff counsel for the Electronic Frontier Foundation in Cambridge, Mass.

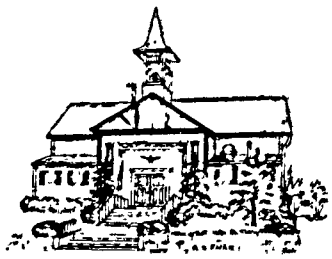
Wasch acknowledged that the SPA has not paid enough attention to illegal pirating activity on bulletin boards in the past.

"But now we're going to concentrate on it," he said, estimating that of the thousands of computer bulletin boards that exist, perhaps "several hundred" encourage the practice of downloading copyrighted software.

City of Munroe Falls
33 Munroe Falls Avenue
Munroe Falls, Ohio 44262
216-688-7494
FAX: 216-686-3601

POLICE DEPARTMENT

STEVE STAHL
Chief



July 7, 1992

[redacted]

```
[redacted]  EXE     63472 06-19-91   12:00p
            GIF     24704 03-05-92    5:42p
            GL     264064 08-06-91    4:42p
            GL     284741 07-27-90    4:35p
            GL     280893 07-27-90    4:26p
            EXE     82831 03-12-89    9:14a
          6 file(s)    1000705 bytes
                        455680 bytes free

B:\>
```

b6
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F.B.I.
Attn: [redacted]
P.O. box 3646
Springfield, Ill. 62708

Dear [redacted]

Enclosed is a floppy disk which contains a sample of the matter that was prevelent on the bulletin board. The [redacted]

b6
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b7E

As I get more information, I will be in touch. Thanks for your help and interest.

Sincerely,

Steve Stahl

[redacted]

Encl.

Re: [redacted]

b6
b7C

286-51-45410-23

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JUL 14 1992
FBI - SPRINGFIELD [redacted]

3-821 (9-1-89)

To: SAC, SPRINGFIELD (28G-SI-45410) Date 5/27/92

[redacted] DIRECTOR, FBI PERSONAL ATTENTION SAC b6 b7C b7E
(ATTN: [redacted] ROOM 6268)

Subject: [redacted] COPYRIGHT MATTERS;
COMPUTER FRAUD AND ABUSE (CFA);
OO: SPRINGFIELD

Check Transmittal and Confirmation of Confidential Advance of Funds

Special handling instructions:

[redacted] b7E

The SPRINGFIELD Division is responsible for vouchering these funds. The first voucher for this advance is due at FBIHQ, Voucher and Payroll Section Room 1388 on 6/10/92

Remarks:

REFERENCE SPRINGFIELD AIRTEL TO THE BUREAU, DATED 4/12/92 AND BUTEL TO SPRINGFIELD, DATED 5/19/92.

ENCLOSURE

CHECK CASHED 6/3/92 FOR BANK FUNDS TO CASH BOX SAC SECK. [redacted]

ROTOR PLS PUT COPY OF THIS TO MAIN FILE 7/1/92 [redacted] b6 b7C

286-SI-45410 SUB A-19 5

SEARCHED [redacted] INDEXED
SERIALIZED FILED
MAY 29 19

[redacted]

SAC [redacted]

1-BOF-3147-93 [redacted] 6/19/92

286-SI-45410-24

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45540-25	
	Cons. into	
	28G-SI-45540-SI	
	11/5/93	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

_____
Date charged

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Employee

_____
Location

UNICOR Print Plant - Fort Worth, Texas.

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b7C

[redacted] 28G-SI-45410
[redacted]
1

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b7C
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ADMINISTRATIVE

The following is a phone log of SA [redacted] as it relates to authorization by FBIHQ to purchase [redacted] for use in [redacted] Undercover Operation:

1992	EXT	CONTACT	CONVERSATION
May 1	6056	[redacted] (CID/ECU)	[redacted] approved. Contact TSD for [redacted] approval.
May 5	2396	[redacted] (TSD/PAS)	[redacted] don't need TSD approval if purchased from case funds.
May 6	6056	[redacted] (CID/ECU)	[redacted] funds to arrive by 5/15/92.
May 26	5442	[redacted] (TSD/PAS)	[redacted] was incorrect. TSD approves any and all [redacted]
June 3	5442	[redacted] (TSD/PAS)	No problem with our request, should be approved soon.
June 23	5442	[redacted] (TSD/PAS)	[redacted] handling [redacted] request.
June 25	5448	[redacted] (TSD/PAS)	Approved, [redacted] (ASD) to provide authorization #.
June 25	2281	[redacted] (ASD/Procurement)	Message Left
July 6	2281	[redacted]	Message Left
July 9	2281		Message Left
July 24	2281		Message Left

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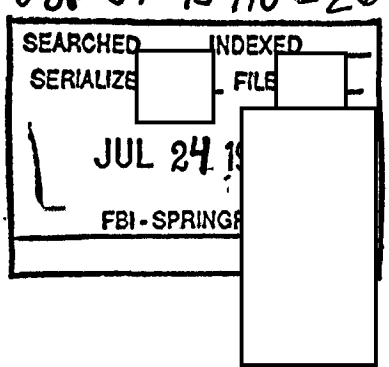

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28A-SI-45410-27	
	Cons. into	
	28A-SI-45410-Cg	
	11/5/93	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

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Date charged

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Employee

_____
Location

UNICOR Print Plant - Fort Worth, Texas

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ Class. _____ Office of Origin _____ Case No. _____ Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410-28	
	Cons. into	
	28G-SI-45440-SI	
	11/5/93	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

_____
Date charged

_____
Employee

_____
Location

UNICOR Print Plant • Fort Worth, Texas •

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410-29	
	Cons. into	
	28G-SI-45410-SI	
	11/5/93 [ ]	

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Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

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Location

UNICOR Print Plant - Fort Worth, Texas

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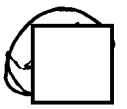
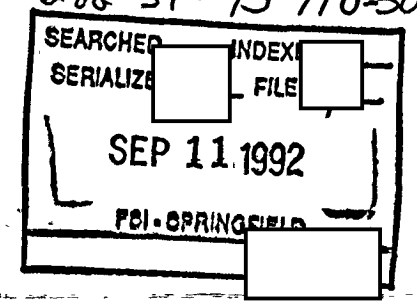


286-51-4541030



FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: 11:45 A

Sender's Initials: [redacted] b6 b7C

Number of Pages: 10

To: FBIHQ (Name of Office) Date: 9/11/92

Facsimile number: 700-324-3199

Attn: [redacted] (Name) x5442 (Room / Telephone No.) b6 b7C b7E

From: FBI- [redacted] SI (Name of Office)

Subject: [redacted]

Special Handling Instructions:

Originator's Name: [redacted] Telephone:

Originator's Facsimile Number: (217) 522-9675 b6 b7C

Approved [redacted]

FBI/DOJ

ROUTING SLIP

TO: [redacted] 9/11/92

FROM: SA [redacted]

SUBJECT: [redacted] UCO -
[redacted]
(28G-SI-45410)

RE Springfield airtel dated 6/3/92 (attached).

Referenced airtel requested approval for [redacted] for use in captioned matter. [redacted] requested, and approved, did not specify [redacted] - which are needed.

[redacted]

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b7E
b7E

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410-31	
	Cons. into	
	28G-SI-45410-Cg.	
	11/5/93	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

UNICOR Print Plant - Fort Worth, Texas.

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28G-SI-45410-32	
	now part of	
	28G-SI-45410-A	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

UNICOR Print Plant - Fort Worth, Texas

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/7/92

FM FBI SPRINGFIELD (28G-SI-45410) (P)

TO DIRECTOR FBI (28G-SI-45410)/ROUTINE/

BT

UNCLAS

CITE: //3860//

PASS: ECONOMIC CRIMES UNIT, CID, ROOM 5171.

b6
b7C
b7E

SUBJECT: [redacted] UCO; COPYRIGHT MATTERS; CFA; OO: SI.

RE SI AIRTEL TO BUREAU, 4/12/92.

REQUEST OF THE BUREAU:

UACB, SPRINGFIELD WILL CONSIDER [redacted]

[redacted] 5/21

DETAILS: REFERENCED 4/12/92 AIRTEL NOTIFIED FBIHQ OF SAC AUTHORIZATION TO INITIATE UCO. SPRINGFIELD WAS ADVISED OF FBIHQ CONCURRENCE AND FUNDING BY TELETYPE, DATED 5/21/92. NO UNDERCOVER ACTIVITIES WERE CONDUCTED PRIOR TO THIS DATE.

28G-SI-45410-33

SEARCHED
SERIALIZED
INDEXED
FILED

1 - SI (28G-SI-45410)

[redacted]
(1)

Approved: [redacted] Original filename: [redacted] 002W.281

Time Received: 1930 Telprep filename: [redacted] 00250.281

MRI/JULIAN DATE: 1459/281 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 1436 10/7/92

b6
b7C

SPRINGFIELD CASE AGENT IS IN DRAFT STAGE OF [redacted] b7E

[redacted] PROPOSAL.

BT

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

The Post-Pong era

Computer games have come a long way in 20 years

(Indicate page, name of newspaper, city and state.)
Chicago Tribune Friday
Chicago, Illinois
Date: 11/27 - 12/3/92
Edition:

Title: The Post-Pong era

Character:
or
Classification: 28G-SI-45410
Submitting Office:
Springfield

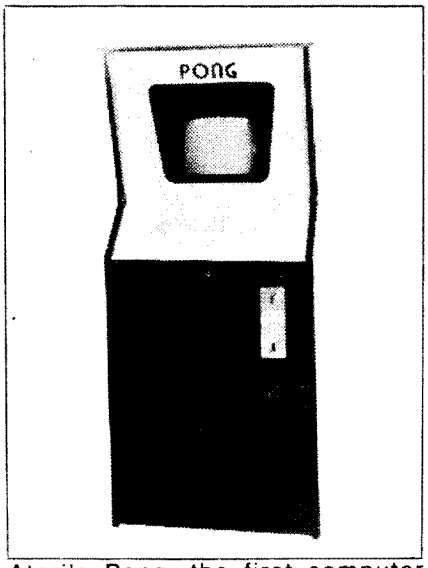
Indexing:

By Dennis Lynch

This month marks the 20th anniversary of the first computer game of all time. When Atari launched Pong in November 1972, no one imagined that computer games would become an $8 billion-a-year industry or that computers would revolutionize how we play games.

Now that first Pong game rests in the Smithsonian Institution, but video games are found in more than a third of U.S. homes. If you're a game player, there's a good chance that your opponent of choice is your personal computer. After all, your computer never turns you down when you want to play, doesn't whine when it loses and doesn't gloat when it wins.

Here's a roundup of some of the most notable new game releases for computers. The prices listed are suggested retail. Expect to pay considerably less at software discount houses.



Atari's Pong, the first computer game, made its debut in in November 1972. The first Pong is now in the Smithsonian Institution.

Graphics adventures

King's Quest VI (Sierra; IBM; $79.95) is subtitled "Heir Today, Gone Tomorrow" and follows the adventures of a shipwrecked prince in search of his princess. The biggest and best of the King's Quest adventures, this release takes up a whopping 18 megabytes of disk space, and it has all the charms and delights of its predecessors.

Spellcasting 301: Spring Break (Accolade; IBM; $59.95) is at times sexist and sophomoric, but it's also a clever challenge written by Steve Meretzky of Infocom fame. The comedic adventures of a dweebish wizard-in-training, Spellcasting 301 can be played in Naughty and Nice modes.

Waxworks (Accolade; Amiga, IBM; $59.95) is spooky tale of horror that's a cross between H.P. Lovecraft and Elvira. All the familiar trappings are here, from the haunted Victorian mansion to a creepy cemetery. A warning, though: the graphics are drawn so vividly that this game is not for the faint-of-heart.

Amazon (Access; IBM: $59.95) is a computerized version of a "B" movie from the 1950s. The setting is the South American jungle, and so naturally you run into 10-foot ants as well as the obligatory tribe of scantily clad blondes. The program doesn't take itself too seriously but instead offers some campy fun.

Role-playing

Ultima VII (Origin; IBM; $79.95) is

28G-SI-45410-34

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FBI DOJ

the latest release in the popular Ultima series. This time around, a right-wing religious group has taken over much of Britannia, and your job is to solve a string of grisly murders that may or may not be connected to the group. This stunning game has the terrific graphics and great sound players have come to expect from Origin, and it also has a level of social consciousness that is too often lacking from other role-playing adventures. A just released add-on disk, called Forge of Virtue, is available for $24.95.

Crusaders of the Dark Savant (SirTech; Amiga, Mac, IBM; $69.95) is the ambitious sequel to the highly successful Bane of the Cosmic Forge, and it's the latest in the acclaimed Wizardry series. In this installment, for the first time the player gets to come out of the dungeons and explore around the upper world, where—surprise, surprise—there are plenty of bad guys and monsters with which to contend.

Logic

Sherlock Holmes, Consulting Detective II (Icom; Genesis, IBM, Macintosh; $59.95) is one of the best of the new breed of compact disc games. These games require that your computer have a CD attachment, but offer in return full-motion video and stereo sound. This disk includes more than 90 minutes of video and tests your wits at solving three separate cases.

The Lost Files of Sherlock Holmes: The Case of the Serrated Scalpel (Electronic Arts; IBM; $59.95) is a more "traditional" graphics mystery featuring more than 50 locations from 221B Baker Street to the London Zoo. To solve the mystery, you'll need to use all of your powers of deduction, but if you get too stuck, Holmes' brother Mycroft can assist you.

Sherlock (Everett Kaser; IBM; $15; 503-928-5259) doesn't feature the legendary detective, but is instead a fiendishly addictive game of deductive reasoning and puzzle solving. It takes a little while to understand its rules, but once you do, you're in for a treat. Each game lasts about 15 minutes, during which you'll need to think hard and carefully to solve one of more than 65,000 puzzles. Costing just $15, this shareware package is the game steal of the year.

Strategy

RoboSport (Maxis; Amiga, IBM, Macintosh; $59.95) bills itself as a "thinking man's blow-em-up" and it lives up to that billing. In this futuristic combat simulator you program a team of robots to do battle with a team managed by the computer. How well your team does depends purely on the strategy you have selected and not on any quick reflexes joystick movement. For even more fun you can compete over a modem or a network against up to four human opponents.

Conquered Kingdoms and Battles of Destiny (QQP; IBM; $59.95; 908-788-2799) are two imaginative games of strategy and tactics set in, respectively, medieval times and the future. Each boasts a strong computer opponent who can be set to varying levels of difficulty. If you enjoy military strategy, you'll likely be playing these intriguing games over and over.

Theatre of War (Three-Sixty; IBM; $49.95) is a bizarre, almost surreal variation of chess with unusual graphics and stranger sound. The game plays in real time, which means that your opponent moves as you are moving, and he who hesitates is lost. This game is like a chess game on acid.

Heaven and Earth (Buena Vista; IBM, Macintosh; $49.95) is a New Age-meets-Zen experience, and should be the perfect game for anyone you know who's into crystals or meditation. The program includes a Japanese card game; a group of 24 hypnotic animations called the Pendulum; and a series of brain teasers and puzzles. This game may not bring you to an advanced state of enlightenment, but it sure beats chanting "Om."

Word games

The New York Times Crosswords (Swfte; IBM; $49.95) is a collection of 200 daily and 50 Sunday puzzles. As in the Times, the crosswords are easiest on Monday and hardest on Sunday. Unlike in the Times, there is online help available, and you can set the computer to beep whenever you type in a wrong letter.

Sports

Links 386 Pro (Access; IBM: $69.95) is a souped-up version of the popular Links golf simulator. The courses are lovingly recreated and the stunning graphics make it seem as if you're playing the real thing. The only bogey: even on a 386 machine, the screen redraws were painfully slow.

Summer Challenge (Accolade; IBM; $54.95) keeps the spirit of the Olympics alive with recreations of eight events, including pole vault, kayaking, archery and the 400 meter hurdles. Up to 10 players can compete, and an instant replay feature lets you relive your moments of glory. This program wins the gold medal.

Hardball III (Accolade; IBM; $49.95) is the best of the arcade-style baseball simulations, and this one features the voice of announcer Al Michaels. It also allows you to import team data from its major competitors, Earl Weaver Baseball and Tony La Russa's Ultimate Baseball. Also available for $24.95 each is an add-on disk that has 650 real players from all 26 teams, and an add-on disk with all of the American and National League ballparks.

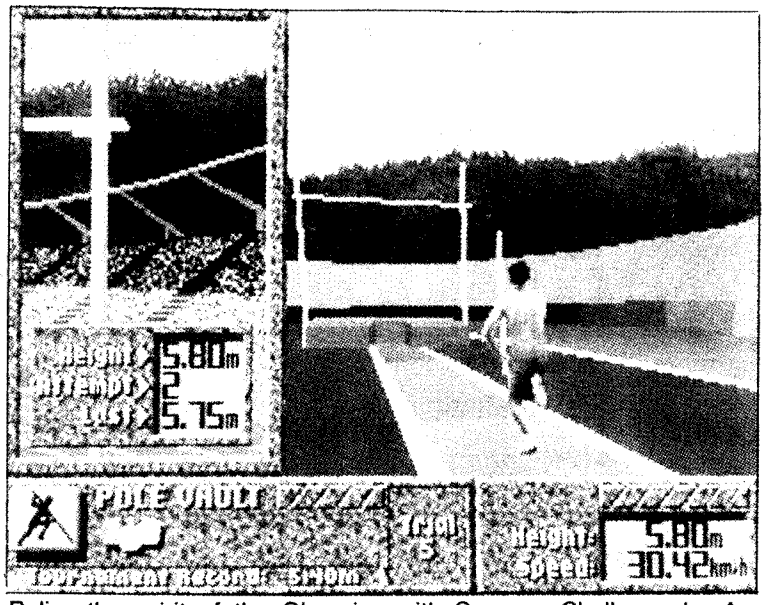
Cards

Grand Slam Bridge II (Electronic Arts; IBM; $49.95) has a vast array of options geared for bridge novices and experts alike. If you're new to bridge, the program has an easy-to-use tutorial, and at any time can suggest the proper bid or play. If you're already familiar with bridge, you can experiment with different conventions such as Jacoby Transfers.

Video Poker for Windows (Masque; IBM; $49.95) is the best way to learn to beat video poker. When expertly played, a video poker machine is the only casino game that can be regularly beaten; this goodlooking, easy-to-use program shows you how.

War

V for Victory (Three-Sixty; IBM, Macintosh; $59.95) is a faithful recreation of the battle for Normandy in WWII. The scenarios increase in difficulty from an easy mopup action to an extremely challenging full campaign. To make for a more even game, increase the German forces or handicap the Allied side.



Relive the spirit of the Olympics with Summer Challenge by Accolade. The program re-creates eight events, including pole vault.

Carriers at War (SSG; IBM; $59.95; 904-494-9373) is a graphically superb recreation of naval combat in the Pacific in WWII. There are six scenarios, from Pearl Harbor to the Coral Sea, and each presents its own challenges. Even when you replay a scenario, the tough computer opponent varies its strategy somewhat, making it even harder to beat.

Cyber Empires (SSI; Amiga, IBM; $49.95) is combination strategy and arcade game with a sci-fi setting. You attempt to gain control of a planet by building factories and fortresses, raising taxes and developing high-tech weapons. You then lead your Cyborgs into battle against hard-to-beat computer opponents.

Arcade

Sonic the Hedgehog II (Sega; Game Gear, Genesis; $54.99) is twice the size of the original Sonic and shows off the lovable hedgehog doing such amazing feats a high-speed corkscrew ribbon that has to be seen to be believed. Also along for the fun this time is Tails, a Sonic wannabe who gets the hog in and out of trouble. This is a must-buy for all Genesis owners.

Arcade Hits (Tengen; Amiga, IBM; $39.95) is a collection of five previously released programs at one low price: Hard Drivin' II, A.B.B. (a cop chase), Escape from the Planet of the Robot Monsters, Toobin (an inner-tube race) and Klax (an addictive puzzle game in the Tetris tradition).

Aliens Ate My Babysitter (FormGen; IBM; $49.95; 800-263-2390) has some of the best arcade graphics you'll ever see on an IBM. The game is a goofy sort of Super Mario Bros. adventure that should be a big hit especially with younger players.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/8/92

FM FBI SPRINGFIELD (28G-SI-45410) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3860//

PASS: CRIMINAL INVESTIGATIVE DIVISION (CID), UNDERCOVER AND SENSITIVE OPERATIONS UNIT (USOU), ECONOMIC CRIMES UNIT (ECU).

SUBJECT: [redacted] COPYRIGHT MATTERS; COMPUTER FRAUD AND ABUSE (CFA); OO: SI.

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REFERENCES:

1) SPRINGFIELD AIRTEL TO THE BUREAU DATED 4/12/92, TITLED "ELECTRONIC BULLETIN BOARD SYSTEM (BBS) INVESTIGATIONS; COPYRIGHT MATTERS; COMPUTER FRAUD AND ABUSE (CFA); OO: SI, WHICH ADVISED THE BUREAU THAT SAC, SPRINGFIELD APPROVED CAPTIONED [redacted] UNDERCOVER OPERATION (UCO);

b7E

[redacted]

1)- Springfield (28G-SI-45410)

28G-SI-45410-25

SEARCHED [redacted]
SERIALIZED
INDEXED
FILED

b6
b7C

Approved: [redacted] Original filename: 0070W.337

Time Received: 2330Z Telprep filename: 00751.337

MRI/JULIAN DATE: 2105 2106 2107 | 343 ISN: 00752.337 008 009 010

FOX DATE & TIME OF ACCEPTANCE: 008-2339Z 009-2343 010-2346 12/8/92 [redacted]

2) FBIHQ TELETYPE DATED 5/21/92, TITLE [redacted] COPYRIGHT INFRINGEMENT; COMPUTER FRAUD AND ABUSE; OO: SI"; WHICH ADVISED SPRINGFIELD OF CONCURRENCE FOR UCO CODE NAME, FUNDING, AND OPERATIONAL PLAN;

3) FBIHQ TELETYPE DATED 11/23/92, TITLED "AG GUIDELINES ON FBI UCO'S", WHICH ADVISED THE FIELD THAT NEW AG GUIDELINES, EFFECTIVE 11/13/92, PROVIDE THAT SACS MAY AUTHORIZE [redacted] UCO'S [redacted] b7E

REQUEST OF FBIHQ:

1) THE ECONOMIC CRIMES UNIT IS REQUESTED TO PROVIDE SOURCE INFORMATION OR INTELLIGENCE TO SPRINGFIELD RELATIVE TO ANY OTHER BBS INVESTIGATIONS IN THE FIELD.

2) THE ECU IS REQUESTED TO [redacted] b7E

DETAILS:

IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE SAC, SPRINGFIELD, AND PURSUANT TO THE ATTORNEY GENERAL'S (AG) GUIDELINES FOR UCO'S, FBIHQ IS HEREWITH NOTIFIED OF A [ ] [ ] FOR A [ ] UCO CODE NAMED [ ]

THE FOLLOWING INFORMATION IS PROVIDED AS SPECIFIED BY THE FIELD GUIDE FOR UNDERCOVER AND SENSITIVE OPERATIONS:

(1) THE UCO IS CODE NAMED [ ] b7E

(2) THIS CASE IS BEING CARRIED AS COPYRIGHT INFRINGEMENT AND COMPUTER FRAUD AND ABUSE MATTER UNDER FILE NUMBER 28G-SI-45410;

(3) THIS INVESTIGATION FALLS UNDER THE WHITE COLLAR CRIME PROGRAM;

(4) THIS UCO WAS INITIATED AS A [ ] ON 5/21/92, [ ] [ ]

(5) THE PRIMARY UNDERCOVER AGENT (UCA) IS SA [ ] b6 b7C b7E

[ ] SA [ ] [ ] SA [ ]

[redacted]

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(6) SYNOPSIS:

THE PURPOSE OF THIS UNDERCOVER OPERATION (UCO) IS TO PROSECUTE MAJOR NATIONAL BBS SUBJECTS INVOLVED WITH COMPUTER BULLETIN BOARD SYSTEMS WHO MODIFY, DUPLICATE, AND DISTRIBUTE COMMERCIAL COMPUTER SOFTWARE, IN VIOLATION OF COPYRIGHT INFRINGEMENT STATUTES.

ON 10/28/92, PRESIDENT BUSH SIGNED INTO LAW THE SOFTWARE PROTECTION BILL (S. 893). THIS FELONIZATION BILL MODIFIED TITLE 18, U.S.C. SECTION 2319, "CRIMINAL INFRINGEMENT OF A COPYRIGHT" SO AS TO IMPOSE SPECIFIC FELONY CRIMINAL SANCTIONS FOR VIOLATION OF SOFTWARE COPYRIGHT.

[redacted] UCO WAS INITIATED [redacted] IN ANTICIPATION OF THE PASSING OF THIS BILL.

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DESCRIPTION OF SUBJECTS AND CRIMINAL ACTIVITY:

A COMPUTER BULLETIN BOARD SYSTEM (BBS) IS SIMPLY A PERSONAL COMPUTER (PC) ON WHICH COMMUNICATIONS SOFTWARE HAS BEEN INSTALLED AND IS ACCESSIBLE TO OTHERS VIA MODEMS AND TELEPHONE LINES. THIS SITUATION SIMULATES AN ACTUAL BULLETIN BOARD BY ALLOWING COMPUTER USERS TO SHARE INFORMATION BY BEING ABLE TO POST, READ, COPY, AND DELETE MESSAGES. HOWEVER, COMPARED TO A PHYSICAL BULLETIN BOARD FOUND ON A WALL AT WORK, A BBS IS USED TO TRANSFER MASS AMOUNTS OF DATA QUICKLY. THIS DATA INCLUDES COMPUTER FILES WHICH CAN CONTAIN SOFTWARE PROGRAMS.

THERE ARE TENS OF THOUSANDS OF BBS'S IN OPERATION AROUND THE COUNTRY, WITH SEVERAL HUNDREDS OF THOUSANDS SUBSCRIBERS, OR MEMBERS, TO THESE BBS'S. A BBS IS "OWNED" AND "MANAGED" BY AN INDIVIDUAL KNOWN AS A SYSTEMS OPERATOR (SYSOP). THIS INDIVIDUAL ALLOWS MEMBERS ACCESS TO THE BBS. THE SYSOP BECOMES A FACILITATOR AND/OR DISTRIBUTER OF INFORMATION AND SOFTWARE FILES OR PROGRAMS. THIS DISTRIBUTION MAY INVOLVE THE ILLEGAL COPYING OF COPYRIGHTED COMMERCIAL SOFTWARE TO MEMBERS AND OTHER DISTRIBUTORS.

THE DESIGNING OF MOST COMPUTER SOFTWARE PROGRAMS IS A COSTLY VENTURE WHICH MAY REQUIRE 18-24 MONTHS, OR LONGER, TO DEVELOP. PIRATED COMMERCIAL SOFTWARE IS DESCRIBED AS COPYRIGHTED COMPUTER PROGRAMS, NORMALLY SOLD TO THE PUBLIC THROUGH RETAIL OUTLETS, WHICH ARE MODIFIED AND DISTRIBUTED BY SUBJECTS WITHOUT THE AUTHORIZED MANUFACTURER'S CONSENT.

SOFTWARE COMPANIES (AND SOLE PROPRIETORS) DESIGN THEIR PROGRAMS TO PROTECT THEIR PRODUCT FROM MASS DUPLICATION. THE PRACTICE OF CRACKING IS MORE FULLY DEFINED AS THOSE INDIVIDUALS ("CRACKERS") WHO ACQUIRE COMMERCIAL SOFTWARE - IN MOST CASES BEFORE IT IS RELEASED FOR SALE TO THE GENERAL PUBLIC - AND MODIFY THE SOURCE CODE (PROGRAM STATEMENTS). THIS MODIFICATION ALLOWS THE SOFTWARE TO BE EASILY USED AND DISTRIBUTED ELECTRONICALLY.

CRACKERS ILLEGALLY "REVERSE ENGINEER" COPYRIGHTED SOFTWARE TO THE ECONOMIC DETRIMENT OF PRIVATE SOFTWARE COMPANIES. IF MAJOR CRACKERS ARE ELIMINATED, MAJOR DISTRIBUTORS HAVE NO PRODUCT. IN ADDITION TO CRACKERS AND DISTRIBUTORS, CONCERN EXISTS THAT MAJOR SOFTWARE COMPANIES MAY BE A PARTIAL SOURCE OF THE CRIME PROBLEM DUE TO EMPLOYEE LEAKS

OR "MOLES" WHO PROVIDE CRACKERS AND DISTRIBUTORS WITH UNRELEASED SOFTWARE.

INVESTIGATION TO DATE:

SPRINGFIELD HAS GATHERED INTELLIGENCE AND HAS PARTIALLY IDENTIFIED INDIVIDUALS, BBS'S, GROUPS, AND NETWORKS INVOLVED IN SOFTWARE PIRACY. TO DATE, THE SEVEN WIDE SCALE NETWORKS HAVE BEEN IDENTIFIED AS CONDUITS FOR MAJOR CRACKERS AND DISTRIBUTORS OF PIRATED COMMERCIAL SOFTWARE.

[redacted]

REVEALED THAT [redacted]

[redacted] b7E

HUNDREDS OF PIRATE BBS SUBJECTS HAVE BEEN IDENTIFIED BY SPRINGFIELD TO BE LOCATED THROUGHOUT THE COUNTRY. IT HAS BEEN DETERMINED THAT SEVENTY OF THESE BBS SUBJECTS APPEAR TO BE

INVOLVED IN THE BBS COMMUNITY ONLY FOR THE FINANCIAL GAIN OF ACQUIRING AND DISTRIBUTING PIRATED SOFTWARE.

ADDITIONAL BBS DISTRIBUTORS HAVE BEEN IDENTIFIED AS BEING LOCATED IN FINLAND, AUSTRALIA, KUWAIT, ITALY, LUXEMBOURG, SWEDEN, NETHERLANDS, NORWAY, IRELAND, SWITZERLAND, AND CANADA. THESE SUBJECTS ARE ACQUIRING PIRATED SOFTWARE FROM U.S. SUBJECTS FOR DISTRIBUTION WORLDWIDE.

IT HAS BEEN ALLEGED [redacted]

[redacted]

[redacted]

INVESTIGATION BY SPRINGFIELD HAS ALSO REVEALED THE GENERAL DISREGARD FOR THE LAW AND CRIMINAL INTENT OF MANY BBS SUBJECTS. [redacted] b7D b7E

[redacted]

[redacted] SOME USERS ARE INVOLVED IN THE DISTRIBUTION OF ADULT AND CHILD PORNOGRAPHY.

SOME USERS ARE INVOLVED IN THE DISTRIBUTION OF DESTRUCTIVE PROGRAMS SUCH AS VIRUSES.

[redacted]

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(7) THE ANTICIPATED SUBJECTS OF THIS UCO ARE EXPECTED TO BE THE SYSTEMS OPERATORS (SYSOPS) OF PREDICATED BBS'S, AND THEIR SUPPLIERS, LOCATED THROUGHOUT THE COUNTRY.

(8) THE SIGNIFICANCE OF THE CRIME PROBLEM TARGETED IS AS FOLLOWS:

COMPUTER SOFTWARE HAS BEEN IDENTIFIED BY THE U.S. COUNCIL ON COMPETITIVENESS AS ONE OF 23 CRITICAL TECHNOLOGIES IMPORTANT TO THE UNITED STATES. COMPUTER SOFTWARE WAS SPECIFICALLY IDENTIFIED AS ONE OF ONLY SEVEN OF THESE 23 TECHNOLOGIES IN WHICH THE U.S. STILL HOLDS A COMPETITIVE EDGE. SOFTWARE PIRACY HAS BEEN DESCRIBED AS THE MOST SERIOUS THREAT TO THE U.S. SOFTWARE INDUSTRY.

THE U.S. COMMERCE DEPARTMENT HAS ESTIMATED THAT THE WORLD MARKET FOR COMPUTER SOFTWARE HAS REACHED 70 BILLION PER YEAR. PREDICTIONS SAY THIS FIGURE WILL INCREASE TO 1 TRILLION BY THE YEAR 2000. IN 1990, THE SOFTWARE INDUSTRY ESTIMATED IT LOST 2.4 BILLION FROM DOMESTIC PIRACY. U.S. SOFTWARE COMPANIES ARE ESTIMATED TO ACCOUNT FOR THE DEVELOPMENT OF 70-80 PERCENT OF THE SOFTWARE USED WORLDWIDE, WITH WORLDWIDE LOSSES DUE TO PIRACY ESTIMATED BETWEEN $10-12 BILLION.

THESE LOSSES ARE CONSERVATIVE ESTIMATES AND SIGNIFICANTLY EFFECT THE SOFTWARE INDUSTRY AND THE U.S. ECONOMY. THE PROBLEM IS NOT LIMITED TO THE U.S., BUT THE INTERNATIONAL ECONOMIC EFFECT OF THIS ACTIVITY HAS BEEN MOST DETRIMENTAL TO PRIVATE ENTERPRISE IN THIS COUNTRY. FAILURE TO CONTROL

SOFTWARE PIRACY IN DOMESTIC AND INTERNATIONAL MARKETS WILL EFFECT U.S. ABILITY TO WORK TOWARD FAVORABLE TRADE BALANCES. IN NOVEMBER, 1992, THE U.S. TRADE DEFICIT WAS REPORTED TO HAVE REACHED $24.56 BILLION.

THE DEVELOPMENT OF SOFTWARE INVOLVES AN EFFORT THAT UTILIZES THE TALENTS OF WRITERS, PROGRAMMERS, GRAPHIC ARTISTS, AND MANY BUSINESS ENTREPRENEURS. SOFTWARE PIRACY DIMINISHES THE VALUE OF A COMPUTER PROGRAM, DEPRIVES DEVELOPERS OF FAIR COMPENSATION, AND FORCES HIGHER SOFTWARE PRICES TO MAKE UP FOR LOSSES TO THIEVES. PIRACY CAUSES A DIVERSION OF RESOURCES TO BATTLE THIS ILLEGAL ACTIVITY. THIS SITUATION FURTHER JEOPARDIZES U.S. LEADERSHIP IN THE HIGH-TECH GLOBAL MARKET BY SLOWING DOWN THE RESEARCH AND DEVELOPMENT OF NEW COMPUTER APPLICATIONS.

SOFTWARE PROGRAMS ARE EXTREMELY EASY TO DUPLICATE AND DISTRIBUTE. ANYONE WITH A PERSONAL COMPUTER CAN MAKE AN UNLIMITED NUMBER OF IDENTICAL PERFECT COPIES OF A PROGRAM. SOFTWARE AS PROPERTY, OR MORE COMMONLY KNOWN AS INTELLECTUAL PROPERTY, IS THEREFORE SUBJECT TO THEFT. SOFTWARE PIRACY HAS EXISTED FOR MANY YEARS. WIDER USE OF PERSONAL COMPUTERS AND

MODEMS BY INDIVIDUALS WHO USE TELEPHONE LINES IN THEIR HOMES AND AT WORK, HAS MADE PIRACY AN EASY AND QUICK TASK.

SOFTWARE COMPANIES DEVELOP THEIR PROGRAMS SO THAT THEY HAVE CERTAIN COPY OR USE-PROTECTIVE MEASURES. HOWEVER, CRACKERS DISSECT AND MODIFY SOFTWARE PROGRAMS TO OVERCOME THESE PROTECTIVE MEASURES, THEREBY MAKING THE SOFTWARE EASY TO COPY, DISTRIBUTE, AND USE.

SPEED, ACCURACY, AND USE OF COMPUTERS TO TRANSFER INFORMATION ACROSS STATE AND FEDERAL BOUNDARIES IN A SPLIT SECOND OVER PHONE LINES IS A REAL THREAT WHEN THAT USE INVOLVES AN ILLEGAL ACTIVITY. AS THE LEAD LAW ENFORCEMENT AGENCY WITH INTERSTATE JURISDICTION, THE FBI WILL BE EXPECTED TO ADDRESS SOPHISTICATED USE OF COMPUTERS TO COMMIT CRIMES.

(9) SAC DONALD E. STUKEY II HAS PERSONALLY REVIEWED AND APPROVED THIS [redacted] UCO. b7E

SAC STUKEY HAS DETERMINED THAT FISCAL CIRCUMSTANCES AND SENSITIVE CIRCUMSTANCES DEFINED IN SECTIONS A AND B OF THE AG GUIDELINES ON FBI UNDERCOVER OPERATIONS ARE NOT EXPECTED TO ARISE.

SAC STUKEY AUTHORIZES [redacted] UCO

b7E

AS OUTLINED IN SECTION C OF THE AG GUIDELINES. [redacted]

IS DEEMED TO BE WARRANTED, AND TO BE BOTH AN APPROPRIATE AND PRODUCTIVE APPROACH TO COPYRIGHT INFRINGEMENT INVESTIGATIONS RELATIVE TO ELECTRONIC BULLETIN BOARD SYSTEMS.

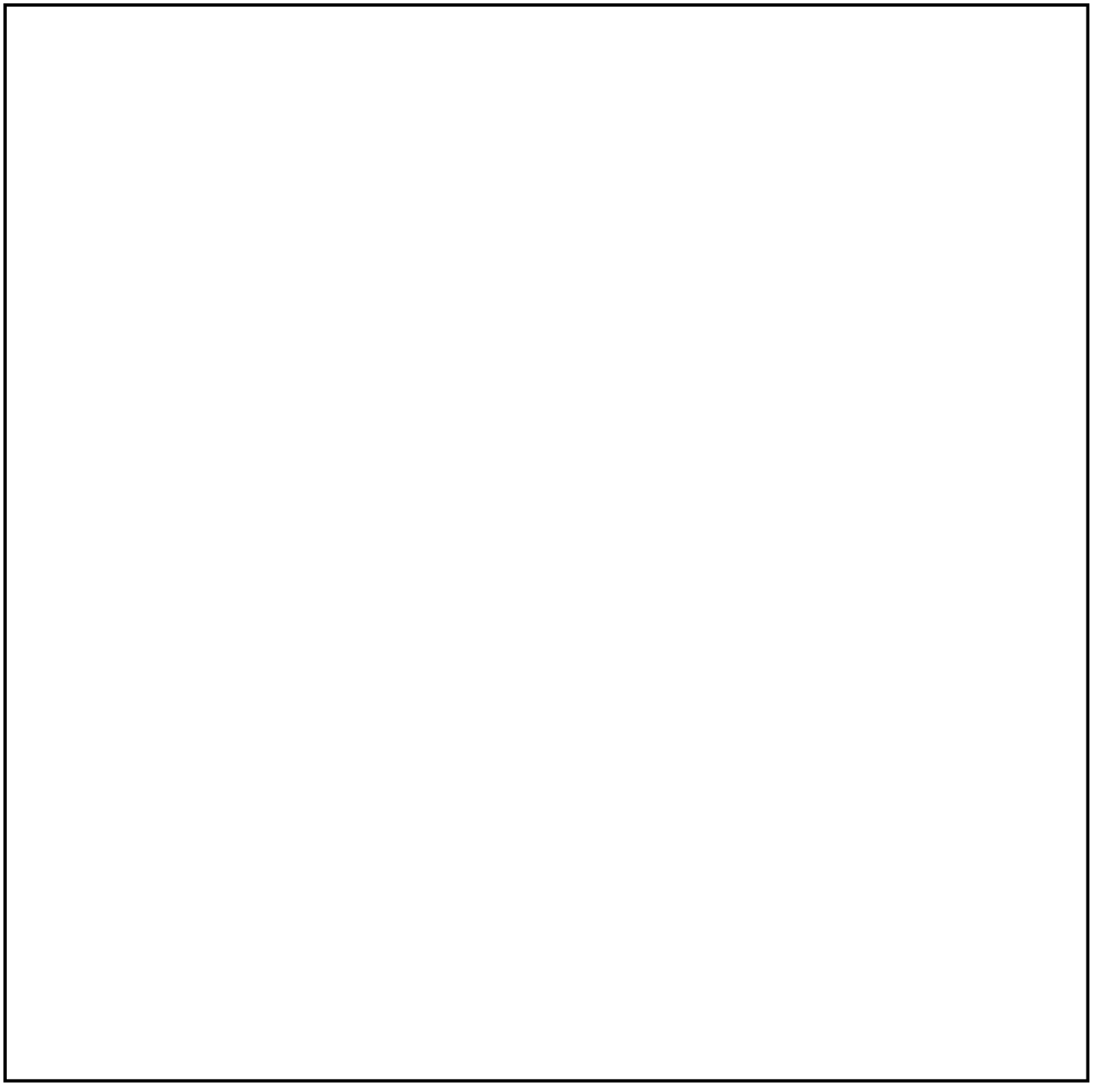
[redacted]

b7E

[redacted] b7E

(10) IN ADDITION TO THE UCA AND CASE AGENT IDENTIFIED ABOVE, SAC STUKEY ENDORSES AND CONCURS WITH THE CONTINUED USE OF THE FOLLOWING PERSONNEL: SA [redacted] IS SERVING AS THE UCO [redacted] b6 b7C b7E

[redacted]



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b7E

OPINION OF PLA:

SI, PLA [redacted] HAS REVIEWED THIS PROPOSAL. [redacted]

[redacted]

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b7C
b7D
b7E

[redacted] b5

U.S. ATTORNEY ENDORSEMENT:

AUSA [redacted] SOUTHERN DISTRICT OF ILLINOIS, IS BEING CONSULTED ON A REGULAR BASIS [redacted]

[redacted] b5 b6 b7C

[redacted] b5

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/11/92

FM FBI SPRINGFIELD (28G-SI-45410) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3860//

PASS: SSA [redacted] ECU, CID.

SUBJECT: [redacted] COPYRIGHT MATTERS; COMPUTER FRAUD AND ABUSE; OO: SI.

SITEL TO THE BUREAU, 12/8/92; AND FBIHQ, SSA [redacted] TELCALL TO SI, 12/11/92.

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED [redacted]

[redacted]

BT

28G-SI-45410-36

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

1) - Springfield (28G-SI-45410)

[redacted] Approved [redacted]

Original filename: [redacted] 005W.346

Time Received: 21:00 Telprep filename: [redacted] 0055O.346

MRI/JULIAN DATE: 1444/346 ISN: 008

FOX DATE & TIME OF ACCEPTANCE: 2100 12/11/92

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	28A-SI-45410-37	
	Cons. Info	
	28A-SI-45410-DN	
	11/5/93	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

UNICOR Print Plant • Fort Worth, Texas.

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